



SAN BRUNO

Community Foundation

Tom Hamilton, City Council – Chair
Malissa Netane-Jones, SBCF
Emily Roberts, SBCF
Michael Salazar, City Council

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, you may address the Committee orally during the meeting, or you may email us at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 24 - 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SPECIAL MEETING

SAN BRUNO COMMUNITY FOUNDATION BOARD NOMINATION AD-HOC COMMITTEE

October 4, 2021

4:15 p.m.

San Bruno City Hall – Conference Room 115
567 El Camino Real ~ San Bruno, CA ~ 94066

Public seating is limited to 10 people. Seats will not be reserved for the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

Individuals allowed three minutes. It is the Committee's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Committee from discussing or acting upon any matter not agendaized pursuant to State Law.

4. **CONSENT CALENDAR**

All items are considered routine or implement an earlier Committee action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Approve the Minutes for the Special Meeting of September 27, 2021.

5. **CONDUCT OF BUSINESS**

- a. Interview Applicants for the San Bruno Community Foundation Board of Directors.
- b. Discuss Next Steps in the Process.

6. **ADJOURNMENT**